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NETWORK
TWENTY ONE

4550 River Green Pky. • Suite 100
Duluth • GA 30096 • USA
Tel: 770-622-2121 Fax: 770-622-1833

January 18, 1999

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-02/15/99--01095--020
*****87.50 *****43.75

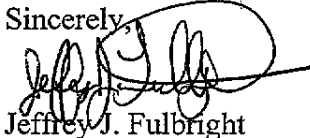
RE: JND of Tampa, Inc. (Third Articles of Amendment)

Dear Division of Corporations:

Enclosed please find an original and one copy of the Third Articles of Amendment of the Articles of Incorporation of JND of Tampa, Inc. changing the name of the corporation to Ambassador Marketing, Inc.

Also enclosed is a check in the amount of \$87.50 for the filing fee and a certified copy of the Articles to be returned to me at **4550 River Green Parkway, Duluth, Ga. 30096**. If you have, any questions please do not hesitate to contact me.

Sincerely,



Jeffrey J. Fulbright
General Counsel

FILED
99 FEB 15 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
2-18-99
CC

THIRD ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
JND OF TAMPA, INC.

FILED
99 FEB 15 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JND of Tampa, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Original Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on January 29, 1997.
2. The Articles of Incorporation were amended on May 1, 1998 and May 29, 1998, changing the name of this Corporation.
3. This amendment to the Articles of Incorporation being effected hereby will completely delete Article FIRST of the Articles of Incorporation as of the date hereof, and substitute in its place the Article FIRST set forth below.
4. As amended below, Article FIRST of the Articles of Incorporation has the sole effect of changing the Corporation's name from "**JND of Tampa, Inc.**" to "**Ambassador Marketing, Inc.**".
5. These amendments to the Articles of Incorporation were approved by unanimous written consent of the shareholders and board of directors, as of January 15, 1999.
6. These Articles of Amendment shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article FIRST of the Articles of Incorporation shall read as follows:

FIRST: The name of the corporation will be **Ambassador Marketing, Inc.**

IN WITNESS WHEREOF, JND of Tampa, Inc. (now know as Ambassador Marketing, Inc.) has caused these Third Articles of Amendment of the Articles of Incorporation to be executed by its President on this the 15th day of January 1999.

JND OF TAMPA, INC.

By: _____

James Dornan, President